## Green Community Task Force Meeting Minutes March 9, 2011

Present: Members: P. Slattery, J. McQuaid, D. Blatt, N. Sullivan, E. Sund,

S. DiCampo, Z. Cutting,

Town Liaison: M. Benson, J. Londa, J. Breault

Guest: S. Marsden

1. Minutes were reviewed and approved for 2/15/2011 meeting with one correction to change B. McQuaid to D. McQuaid.

2. P. Slattery chaired the meeting and announced the recent resignation of Chairman, Steve Marsden from the Task Force and confirmed the resignation of C. Zivojinovic. Noting that the Committee needed to reorganize a discussion followed regarding member availability, meeting time preferences, direction and agendas. Elections were held with the roster as follows:

Patrick J. Slattery, Chairman David Blatt, Vice Chairman Joanne McQuaid, Secretary Ernie Sund, Member Steve DiCampo, Member Neal Sullivan, Member Zachary Cutting, Member

Marion Benson, Advisor John Londa, Advisor James Breault, Advisor

- 3. P. Slattery advised that it was his intention to serve on the Committee for another 6 months and then leave the Task Force in September due to increased time commitments in other areas.
- 4. P.Slattery requested that J. McQuaid update the web page and the information on the cable channel listing to reflect the new roster.
- 5. Zachary Cutting was welcomed as a new member of the Task Force.
- 6. M. Benson announced that her research indicated that accepting the IEBC standards in lieu of the Stretch Code would not satisfy the requirements for becoming a Green Community. P. Slattery advised that the Task force should work on and expect to introduce a Green Community by-law for the Fall Town meeting.
- 7. Recent Chairman S. Marsden was in attendance and explained the professional work related reasons for leaving. M. Benson and E. Sund commented on his expertise and untiring efforts on behalf of the Task Force over the last 2 years. Mr. Marsden was thanked by all present.
- 8. J. Londa gave an update of progress on the proposed 1½ MW solar system planned on the Town owned Youngs Road site. Land layout was reviewed over the 22 acre site. Placement details on cap were discussed, questions about engineering costs to be borne by the Developer and grid connection details were reviewed. DPW issues have been resolved and a conference call is scheduled with K. Speidel and Unitil to resolve net metering and distribution questions. Expectation is that the RFP will be out to bid before the end of March.
- 9. Recycling RFP is ready for bidding. Separate quotes are being requested for recyclables and trash.
- 10. Z. Cutting was instructed to see L. Klaft at the Town Clerk's office to sign documents relating to Open Meeting laws and take the online ethics test as required.
- 11. Future meetings shall occur on the first Monday of each month. Next meeting April 4<sup>th</sup>, 6:30 PM.
- 12. Meeting adjourned at 7:50 PM

Respectfully submitted,

Patrick J. Slattery, Secretary